

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**00-6241 CR-ZLOCH**

CASE NO.

18 U.S.C. § 473

18 U.S.C. § 2

**MAGISTRATE JUDGE  
SELTZER**

UNITED STATES OF AMERICA,

v.

RAMIN BAHARMAST

and

DAVID EDWIN APPELEGATE,

Defendants.

**INDICTMENT**

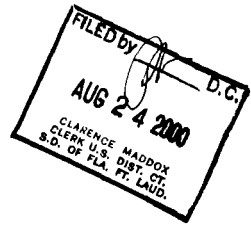
The Grand Jury charges that:

COUNT ONE

On or about August 15, 2000, in Broward County, in the  
Southern District of Florida, the defendants,

RAMIN BAHARMAST  
and  
DAVID EDWIN APPELEGATE,

did knowingly sell, buy, receive, and deliver, counterfeit obligations of the United States, that is, one hundred eighty-seven thousand dollars (\$187,000) in one hundred-dollar denominations of Federal Reserve Notes, Series of 1996, with the intent that the same be passed, published and used as true and genuine, in violation of Title 18, United States Code, Sections 473 and 2.



*[Handwritten signature]*

FORFEITURE

1. The allegations contained in Count 1 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein, for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 982(a)(2).

2. As a result of the foregoing offense, the defendants,

RAMIN BAHARMAST  
and  
DAVID EDWIN APPELEGATE,

shall forfeit, jointly and severally, to the United States all property, real and personal, involved in and constituting and derived from proceeds which the defendants RAMIN BAHARMAST and DAVID EDWIN APPELEGATE obtained directly and indirectly as a result of the aforesaid offense, in violation of Title 18, United States Code, Section 473, and is therefore subject to forfeiture under Title 18, United States Code, Section 982.

3. Such forfeiture shall include the following:

- a. Approximately \$4,500 in United States currency.
- b. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:
  - (1) cannot be located upon the exercise of due diligence;
  - (2) has been transferred or sold to, or deposited

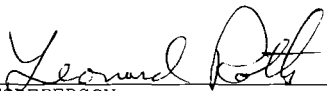
with a third party;


(3) has been placed beyond the jurisdiction of the  
Court; or


(4) has been commingled with other property which  
cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United  
States Code, Section 853(p) to seek forfeiture of any other  
property of said defendants up to the value of the above  
forfeitable property.

A TRUE BILL

  
\_\_\_\_\_  
FOREPERSON

  
\_\_\_\_\_  
GUY A. LEWIS  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
ROGER W. POWELL  
ASSISTANT U.S. ATTORNEY

UNITED STATES OF AMERICA

CASE NO. \_\_\_\_\_

v.

**CERTIFICATE OF TRIAL ATTORNEY\***

RAMIN BAHARMAST, et al.

**Superseding Case Information:**

**Court Division:** (Select One)

New Defendant(s) Yes \_\_\_\_ No \_\_\_\_  
Number of New Defendants \_\_\_\_  
Total number of counts \_\_\_\_

\_\_\_\_ Miami \_\_\_\_ Key West  
X FTL \_\_\_\_ WPB \_\_\_\_ FTP

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
3. Interpreter: (Yes or No) NO  
List language and/or dialect \_\_\_\_\_
4. This case will take 2 days for the parties to try.
5. Please check appropriate category and type of offense listed below:  
(Check only one) (Check only one)  

I	0 to 5 days	<u>X</u> _____	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>X</u> _____
V	61 days and over	_____		

6. Has this case been previously filed in this District Court? (Yes or No) NO

If yes:

Judge: \_\_\_\_\_ Case No. \_\_\_\_\_  
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) YES

If yes:

Magistrate Case No. 00-4201-SNOW

Related Miscellaneous numbers: \_\_\_\_\_

Defendant(s) in federal custody as of 08/16/00

Defendant(s) in state custody as of \_\_\_\_\_

Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) NO

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? \_\_\_\_ Yes X No If yes, was it pending in the Central Region? \_\_\_\_ Yes \_\_\_\_ No

8. Did this case originate in the Narcotics Section, Miami? \_\_\_\_ Yes X No

Roger W. Powell  
ROGER W. POWELL  
ASSISTANT UNITED STATES ATTORNEY  
Florida Bar No. 341411

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
**PENALTY SHEET**

Defendant's Name: RAMIN BAHARMAST No.: \_\_\_\_\_

Magistrate Case No.: \_\_\_\_\_

**Count #:** 1

Dealing in Counterfeit U.S. Currency

Title 18, United States Code, Sections 473 and 2

\*Max. Penalty: up to 10 years' imprisonment and a \$250,000 fine

**Count #:**

\*Max. Penalty:

**Count #:**

\*Max. Penalty:

**Count #:**

\*Max. Penalty:

**Count #:**

\*Max. Penalty:

**Count #:**

\*Max. Penalty:

1 of 1

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

REV. 12/12/96

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
**PENALTY SHEET**

Defendant's Name: DAVID EDWIN APPIEGATE No.: \_\_\_\_\_

Magistrate Case No.: \_\_\_\_\_

**Count #:** 1

Dealing in Counterfeit U.S. Currency

Title 18, United States Code, Sections 473 and 2

\*Max. Penalty: up to 10 years' imprisonment and a \$250,000 fine

**Count #:**

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**Count #:**

\*Max. Penalty:

1 of 1

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

REV. 12/12/96